

NO8000000/3/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

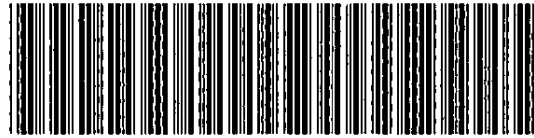
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07/23/08--01018--018 \*\*52.50

Amend

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08 AUG 18 PM 5:09  
SECRETARY OF STATE  
OFFICE OF THE CLERK  
ALABAMA



THE LAW OFFICES OF  
**HOYT & BRYAN, LLC**  
FAMILY WEALTH & LEGACY COUNSELLORS

PEGGY R. HOYT, J.D., M.B.A. \*  
RANDY C. BRYAN, J.D. † ‡

\*NASD ARBITRATOR/CIRCUIT COURT MEDIATOR  
†BOARD CERTIFIED IN ELDER LAW  
‡BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

August 14, 2008

VIA USPS

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Letter Number: 708A00043446

Dear Sir or Madam:

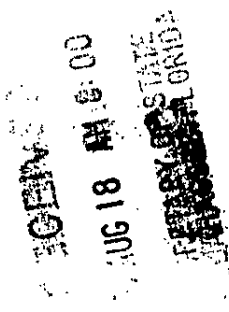
Enclosed, please find the executed form for filing *Articles of Amendment* to amend the articles of incorporations of a *Florida Not for Profit Corporation*, pursuant to Section 617.1006. Previously, we inadvertently submitted Articles of Amendment for **The A.R.F. Shack, Inc.** pursuant to profit statutes (Chapter 607, Florida Statutes). The A.R.F. Shack, Inc. is filed as a nonprofit corporation. Consequently, your office returned the initial Articles of Amendment to our office for correction. These Articles of Amendment, which are enclosed, have now been executed pursuant to the instructions contained in your letter dated July 28, 2008 (Letter Number: 708A00043446) and Section 617. Additionally, our check in the amount of \$52.50 was previously submitted and retained by your office.

~~Please note that your letter of July 28, 2008 references the incorrect corporation name and reference/document number.~~ The applicable corporation name for this matter is **The A.R.F. Shack, Inc. (Document Number: N08000001315).**

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Sarah Skidmore  
Legal Intern



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE A.R.F. SHACK, INC.

**DOCUMENT NUMBER:** N08000001315

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret "Peggy" R. Hoyt

(Name of Contact Person)

Hoyt & Bryan, LLC

(Firm/ Company)

254 Plaza Drive

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Skidmore

(Name of Contact Person)

at ( 407 ) 977-8080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

THE A.R.F. SHACK, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000001315

(Document number of corporation (if known))

FILED  
08 AUG 18 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - INITIAL BOARD OF DIRECTORS, is being changed.

Ken Najorka, 5701 Leon Tyson Rd., St Cloud, FL 34771, shall be removed from the Board of Directors.

Eric Hickman, 107 W. 7th Ave., Tallahassee, FL 32303, shall take his place.

Thus, The A.R.F. Shack, Inc. Board of Directors shall be:

Susan J. Hewlings, Director, 11508 Stagbury Drive, Orlando, FL 32832

David L. Shuman, Director, 11508 Stagbury Drive, Orlando, FL 32832

Eric Hickman, Director, 107 W. 7th Avenue, Tallahassee, FL 32303

The date of adoption of the amendment(s) was: August 12, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Susan J. Hewlings  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Susan J. Hewlings  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**